

REGIONAL COUNCIL 9 – EXECUTIVE COMMITTEE DECEMBR 12, 2019 3:00 pm to 4:30 pm UVA Research Park, 1001 Research Park Boulevard, Suite #301 Conference Room Charlottesville

AGENDA

1.	Welcome	Jim Cheng, Chair
2.	Public Comment	Jim Cheng
3.	Approve Meeting Minutes from October 1, 2019	Jim Cheng
4.	Approve Financials	Andy Wade, Treasurer
5.	Camoin 310 Contract Extension – Rural Entrepreneurship	Jim Cheng
6.	Project Updates	S. Holland, Director
7.	Chair Update	Jim Cheng
8.	Director Update	Shannon Holland
9.	Other Business	Jim Cheng
10.	Adjourn	Jim Cheng